

**San Gabriel Valley Mosquito & Vector Control District**

**Board of Trustees Meeting**

**April 8, 2016**

**7:00 AM**

**Agenda**

**1. Call to Order**

Note: The public is requested to address an Agenda Item when the Board considers it.

**2. Pledge of Allegiance and Silent Roll Call**

**3. Opportunity for Public Comment on Non-Agenda Items**

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

**4. Consent Calendar \***

All items in the Consent Calendar are routine and may be enacted by one motion unless a request is made to remove and consider it (them) as a separate action.

**A. List of Claims for March 2016\***

**B. Budget Status Report for March 2016\***

**C. Minutes of Board of Trustees Meeting March 2016\***

**D. Surveillance and Vector Report will be available at the meeting**

**E. Operations Report will be available at the meeting**

**F. Education Program \***

**G. February 2016 Monthly Treasurer Report / District Working Balance Report for April 2016 \***

**5. Legislative Report \***

(District Manager) (Action Required)

**6. District Administration**

(District Manager) (Verbal Report) (No Action Required)

**7. Disease Surveillance**

(Scientific Program Manager) (Verbal Report) (No Action Required)

**8. Trustee Reports**

(Verbal Report) (No Action Required)

**9. New Business**

Opportunity for Trustees to request future agenda items  
(Verbal)

**10. Adjournment**

**Personnel Committee**

**Will meet immediately after the Board Adjourns**

<b>Jamie Bissner, Chairperson</b>	<b>Henry M. Morgan</b>
<b>Richard Barakat</b>	<b>Robert Neher</b>
<b>Roger Chandler</b>	<b>Janice Nelson</b>
<b>Margaret Finlay</b>	<b>Jeff Templeman</b>
<b>Dan Kirby</b>	

**CERTIFICATE OF POSTING**

I, Esther Elliott, Clerk of the Board of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury and the laws of the State of California that this agenda was posted pursuant to the Government Code commencing with Section 54950 this April 1, 2016, more than 72 hours prior to the meeting and is available on the District's website: [www.sgvmosquito.org](http://www.sgvmosquito.org).

The public may view and inspect supporting documents for each item on this agenda (except confidential information allowed by State law) in the front lobby of the District's Administration Building. For further information regarding agenda items, please contact us at (626) 814-9466 or via email at [district@sgvmosquito.org](mailto:district@sgvmosquito.org).

If you need special assistance to participate in this meeting please contact us 48 hours prior to the meeting so staff can make reasonable arrangements (28 CFR 34, 102, 104 ADA TITLE II).



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Esther Elliott  
Clerk of the Board, San Gabriel Valley MVCD